

Company announcement

Release date 27 May 2026

Results of Annual General Meeting

Phoslock Environmental Technologies (ASX:PET) is pleased to announce the results of today's Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

All resolutions were passed and decided by way of poll. In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

This announcement has been approved by the Chairman.

Mr Fred Bart
Chairman

– end –

About PET. Phoslock Environmental Technologies Limited (ASX: PET) specialises in water treatment products to remediate polluted lakes, rivers, canals and drinking water reservoirs. PET is headquartered in Sydney, has an office and factory in Changxing, China and employees in Europe and the USA. The Company is represented by licensees, distributors and agents in numerous countries including HydroScience in Brazil and the Orion Companies in the USA. PET's main manufactured product is Phoslock®, a lanthanum modified bentonite (LMB) that permanently binds excess phosphorus in the water column and sediments and thus prevents the formation of cyanobacteria. Phoslock is certified for use in drinking water in North America, Europe, Brazil, Australia, and China.

www.petwatersolutions.com

Disclosure of Proxy Votes

Phoslock Environmental Technologies Limited

Annual General Meeting Thursday, 27 May 2026

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1. Adoption of Remuneration Report	P	82,142,911	78,433,428 95.49%	3,084,932 3.75%	1,304,364	624,551 0.76%	81,675,919 96.32%	3,119,894 3.68%	1,304,364	Carried
2. Re-election of Mr Shawn van Boheemen as Director	P	82,142,911	80,648,854 98.57%	533,066 0.65%	1,616,304	636,551 0.78%	83,938,307 99.37%	533,066 0.63%	1,616,304	Carried
3. ASX Listing Rule 7.1A (Approval of Future Issue of Securities - Additional 10% capacity)	P	82,142,911	80,442,878 97.69%	1,255,905 1.53%	1,099,441	636,551 0.78%	83,732,331 98.52%	1,255,905 1.48%	1,099,441	Carried

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